

**AGENDA  
CITY OF SEDONA  
POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
Thursday, January 6, 2011 at 10:00 a.m.  
Vultee Conference Room, 102 Roadrunner Drive, Sedona**

Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Thursday, January 6, 2011, at 10:00 a.m. in the Vultee Conference Room**. The order of business shall be as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of November 8, 2010
4. Board Expenses
  - a. Acknowledgment of invoice for David Niederdeppe's legal counsel for October, 2010
  - b. Acknowledgment of invoice for David Niederdeppe's legal counsel for November, 2010
5. Discussion/possible action on authorizing board secretary to pay board expenses received between meetings with the proper notification to the chair with board acknowledgement at a subsequent meeting.
6. Call to Public
7. Old Business
8. New Business (Future Agenda Items)
9. Adjournment

Note: Pursuant to the American with Disabilities Act, the Sedona Police Department Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Nancy Wilson at 928-203-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session**

The Sedona Police Department Retirement Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the board's attorney for legal advice concerning any item on this agenda, and then may return from executive session for further discussion or possible action.

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Nancy J. Wilson  
Board Secretary

Posted: \_\_\_\_\_  
By: \_\_\_\_\_